

A special meeting of the Village of Walton Board of Trustees was held on Tuesday, October 19, 2101 at 7:30 a.m. in the Village Clerk's Office, 21 North Street.

Present: Mayor – Edward H. Snow, Sr.

Trustees: Teresa O'Leary  
Denise Church  
Patrick Meredith  
Andrew Rutherford

Attorney: David Merzig, Esq. was not required to attend  
Village Clerk – Jody Brown

Mayor Snow led the pledge of allegiance and called the meeting to order at 7:30 a.m.

**POLICE STATION** Bill Brown and David Ohman of Delaware Engineering went over the quotes that were received on the slab and foundation for the new police department. After discussion, Denise Church made a motion to move forward with the police station building by advertising for bids for a concrete slab & foundation. Teresa O'Leary seconded. Carried unanimously.

Andrew Rutherford made a motion to move forward with the Superior Wall System and have Delaware Engineering send final plans to the Department of Corrections for their approval. Patrick Meredith seconded. Carried unanimously.

**EXECUTIVE SESSION** Denise Church made a motion to enter executive session to discuss PBA contract negotiations, Time Warner franchise agreement, and the Code Enforcement Official job applicants at 7:54 pm. Teresa O'Leary seconded. Carried unanimously.

Patrick Meredith made a motion to close executive session at 8:30 am. Teresa O'Leary seconded. Carried unanimously.

**ELECTRICITY** The clerk presented three electric rates and terms to the Board. After discussion, Denise Church made a motion to enter a three-year agreement with Integrys Energy to supply electricity. Teresa O'Leary seconded. Carried unanimously.

**MEETING ADJOURNED** Patrick Meredith made a motion to adjourn the meeting at 8:34 a.m. Teresa O'Leary seconded. Carried unanimously.

**NEXT MEETING** The next regular meeting of the Village Board will be held on Monday, November 1, 2010 at 6:00 p.m. in the Village Clerk's Office, 21 North Street.

Jody L Brown, Clerk